

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 19, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, JUNE 12, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 16**

- 4** **8:30 am** **BUDGET UPDATE - Dave Kroeker, Budget and Fiscal Officer**

- 5** **9:00 am** **WYNDAM PLACE, SPECIAL PERMIT NO. 198 FOR COMMUNITY UNIT PLAN AND PRELIMINARY PLAT NO. O3000 AT 176TH AND HOLDREDGE - Mike DeKalb, Planning Dept.**

- 6** **9:15 am** **JUVENILE DETENTION PER DIEM - Dennis Banks, Juvenile Detention Center Director**

- 7** **9:30 am** **HUMAN SERVICES REORGANIZATION - Kit Boesch, Human Services Director**

- 8** **10:00 am** **MAIN LIBRARY STUDY - Carol Connor, Library Director**

- 9** **10:15 am** **JOB DESCRIPTION FOR DEPUTY DIRECTOR OF F³ - Sheryl Schrepf, F³ Director; Georgia Glass, Personnel Director; **RETURN TO STATE OF \$100,000 PER ICCU CONTRACT** - Sheryl Schrepf, F³ Director**

- 10** **10:30 am** **LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; John Cripe, Classification and Compensation Manager; Diane Staab, Deputy County Attorney**

- 11** **11:00 am** **TRAFFIC GRANT FROM HIGHWAY SAFETY COMMISSION - Chief Deputy Sheriff Bill Jarrett**

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ACTION ITEMS

- a. Request from Kit Boesch for Laptop
- b. Microcomputer Request C#2003-199, \$6,673.21 from F³ Budget for Four PC's, Software, and Installation
- c. Ratification of Submission of Grant Application to Woods Charitable Fund, Inc. in the amount of \$10,000 for partial funding for the Harvest Project, Community Mental Health Center
- d. Microcomputer Request C#2003-198, \$6,673.21 from F³ 2004 Budget for Four PC's, Software, and Installation
- e. Government Innovations Grant Application for Try Another Way and Expediter Projects in the amount of \$100,000 (application must be submitted on-line)
- f. Cell Phone Request for Director of Alternatives to Incarceration

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Convention and Visitors Bureau Contract
- b. High speed Internet Access in the County
- c. Response to Letter from Bryan LGH Medical Center for Pre-commitment Treatment of EPC Patients
- d. Letter from Nebraska Appleseed Center Regarding County General Medical Assistance Obligation to Former Medicaid Recipients (Ribicoff)
- e. F³ Funds
- f. Insurance for Prairieland Dairy Underpass
- g. Pension Updates

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Railroad Transportation Safety District** - Hudkins, Schorr, Stevens (cancelled due to lack of a quorum)
- c. **Visitors Promotion Advisory Committee** - Schorr
- d. **LIBA Budget Monitoring Committee** -Stevens, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee** - Monday, June 23, 2003 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Stevens, Workman
- b. **LIBA Monthly Meeting** -Tuesday, June 24, 2003 at 7:30 a.m., at Terrace Grille - Hudkins, Workman
- c. **Downtown Lincoln Association Board** -Tuesday, June 24, 2003 at 8:00 a.m., at the Downtown Lincoln Association Conference Room - Stevens
- d. **Community Mental Health Center Advisory Committee** - Wednesday, June 25, 2003 at 12:00 p.m. at the Community Mental Health Center, Room 024 - Stevens
- e. **Railroad Transportation Safety District** - Thursday, June 26, 2003 at 1:30 p.m., at the City Council Chambers - Hudkins, Schorr, Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Antelope Valley Public Information Meeting** - Tuesday, June 24, 2003 from 5-8 p.m. at State Fair Park, Agriculture Hall
- b. **Lincoln Lighthouse "Restoring Fathers to Families and Communities" Luncheon** - Tuesday, July 31, 2003 from 11:30 a.m. - 1:30 p.m., at the Windsor Stables Reception Centre
- c. **Lancaster County Adult Drug Court Graduation** - Monday, June 23, 2003 at 12:00 p.m., Welpton Courtroom, UNL College of Law

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 24, 2003

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EMERGENCY ITEMS AND OTHER BUSINESS